June 2, 1989 Page 2

guarantee of Mr. Cooper and other directors of the Buyer.

Again, after you have had a chance to review this material, please call if you have any questions. God pless.

Best regards, sincerely,

Colby M. May

CMM:pbbB47 Original copy sent via First Class mail enclosure

m B

E X.

262



TO:

DARLENE EVE

KMLM-TV 42

FROM:

JANE DUFF

DATE:

June 7, 1989

RE:

388888

EMPLOYEE WAGE PROBLEMS

I am responding to your memo of May 31st. I do not know why it has taken so long for this memo to reach us, but it has just come to our desk today.

I can appreciate the problem which you present particularly since Mr. Prentice made promises to Bill Mills and Jayne Gerber concerning future salary increases. Mr. Prentice had no authority to make any such promises of raises of any kind, nor is there such a policy, as Mr. Prentice outlined, at any of our stations. We normally increase operators who are receiving lower rates so as to bring all air operators to a more even level. Mr. Mills and Miss Gerber receive considerably more than any of the other operators at your station. It would be inequitable to raise them and leave the other four operators at lower levels. Therefore, I do not anticipate a possible raise for either of these two air operators until the annual raises around the end of this year.

We appreciate your picking up the problems of your station after the resignation of Mr. Prentice. If there are ways that we can be of assistance to you, please call upon us.

Sincerely.

JANE DUFF

Vice President

JD:ch

cc: Philip Crouch

Federal Communications Commission		
Docket No. <u>53-75</u> E	Exhibit No. 262	
Presented byM	3	
	DEC 0 3 1993	
Disposition (DEC 0 3 1393	
filipsoon		
Reporter 4 Wilm	M	
Date		

(

j

MMB EX 263

e consum



TO:

ALL STAFF

FROM:

JANE DUFF

VICE PRESIDENT

DATE:

JUNE 9, 1989

RE:

ACTING STATION MANAGER

The position of acting station manager has been assigned to Dalene Eve. We hope that all employees will cooperate during this transitional period and assist Darlene in everyway possible in order to keep the station's operations running smoothly.

We appreciate the efforts of all employees in making the station successful.

The following points should help clear up any misunderstanding:

NMTV is affiliate of TON, which is a separate corporation

- NMTV is a television ministry, that is speciated und of the National Minority Authority.

- NMTV is an equal opportunity employer that complies with EEO and FCC rules and regulations.

If you have any questions, suggestions or complaints, please consult with Management at once.

"Let all things be decently and in order" I Cor. 14:40

Ms. Exc

Marie 18

NATIONAL MINORITY TELEVISION INC.

JANE DUFF Vice President

cc: Philip Crouch

becouly

F. 8 - 6/12/85

©

Commission 262	DEC 0 3 1993	DEC 0 3 1933		T	
Federal Commerciations Co.	hand	Actual Man.	1000000	Loub	DEC 0 3 1993
Federal Corn. Tocket M. 52-7	The state of the s	Daposin		Reporter	Date 06



T0:

ALL STAFF

FROM:

JANE DUFF

DATE:

JUNE 9, 1989

RE:

egistari.

ACTING STATION MANAGER

The position of acting station manager has been assigned to Darlene Eve. We hope that all employees will cooperate during this transitional period and assist Darlene in every way possible in order to keep the station's operations running smoothly.

We appreciate the efforts of all employees in making the station successful.

The following points should help clear up any misunderstandings:

- -- NMTV is a program affiliate of the Trinity Broadcasting Network and is a separate ministry.
- -- NMTV is a television ministry intending to uplift Christ and service the church body.
- -- NMTV is an equal opportunity employer that complies with EEO and FCC rules and regulations.

If you have any questions, suggestions or complaints, please consult with Ms. Eve at once.

"Let all things be decently and in order" 1 Cor. 14:40

NATIONAL MINORITY TELEVISION, INC.

JAME DUFF

Vice President

JD:ch

m B E X. 264



June 14, 1989

Mr. Darrell Miller UTAH Communications 102 South 300 West Salt Lake City, Utah 84101

Dear Mr. Miller:

You have made my day by allowing us to use your site on Ensign Peak. We appreciate so much your making space available to us.

The methology of our system is rather simplistic. We down link with a 3.2 meter TVRO, run it through a 1 kw transmitter and broadcast through a Bogner B8US antenna. A copy of the specs for above equipment is attached and highlighted.

We are interested in a five (5) year lease with a couple of five (5) year renewals. We can put in a meter to monitor our own electrical expense. Please advise the cost of monthly lease fee and other particulars. After the lease is in place, approximately four to five months are required before operations will begin, another November installation in the Rockies.

If you have any questions, please contact me at (714) 665-2128:

Sincerely,

lease (

34444

GEORGE D. SEBASTIAN

Director

Low Power Television

GDS:ch

Federal Communications Commission			
Docket No. 53-75 Exhibit No. 264			
Presented by	Mys		
Disposition	DEC 0 3 1993 Received DEC 0 3 1993		
Reporter Date	Rejected		

M B EX

265

MINUTES OF SPECIAL MEETING

OF

TRINITY CHRISTIAN CENTER OF SANTA ANA, INC.

A special meeting of Trinity Christian Center of Santa Ana, Inc. was held June 15, 1989 with all directors participating.

It was moved, seconded and passed that up to \$300,000 be loaned to All American T.V., Inc. for the purchase of broadcast equipment in St. Joseph, La Salle and Bartlesville upon such repayment terms as the officers deems reasonable. The aforesaid loan shall be secured by the equipment.

Dated: 6/10/89

NORMAN G.

m B E X. 266 June 16, 1989

MINUTES OF SPECIAL MEETING TRINITY CHRISTIAN CENTER OF SANTA ANA, INC.

A special meeting of Trinity Christian Center of Santa Ana, Inc. dba Trinity Broadcasting Network was held on June 16, 1989 with all directors participating or appearing by proxy.

The board considered the following resolution:

RESOLVED, the officers of this corporation are authorized and empowered to loan such funds to National Minority T.V., Inc. as shall be reasonably required for the renovation and remodeling of said corporation's broadcast facilities in Portland, Oregon.

RESOLVED FURTHER, such loan shall not exceed \$300,000 and the terms thereof shall be negotiated and determined by the corporate officers.

Pursuant to a motion duly made and seconded, the board passed said resolution by unanimous vote.

Dated: 14-016,198

NORMAN G. JUGGERT

Secretary

d by	Federal Communications Commission Docker No. 93-75 Exhibit No. 247	
sition Received Rejected	Can	
	Received DE	i
	Rejected A. b. land	i

M B E X. 267



June 22, 1989

Mr. David Espinosa 14154Raven Sylmar, CA 91342

Dear David:

Enclosed please find Action By Written Consent appointing Matthew Crouch as Assistant Secretary so he can be a signatory for the bank accounts.

Please sign and return to my office at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

JAKE DUFF

Vice President

JD:ch

Enclosure

.

Federal Communications Commission			
Docket No. 5	3-75 E	Ixhibir No. 267	
Presented by	mm	<i>D</i>	
Disposition	Received Rejected	DEC 0 3 1993	
Reporter	Alus	lup	
Date Date	1202		

NATIONAL MINORITY T.V., INC.

ACTION BY WRITTEN CONSENT

BOARD OF DIRECTORS

The Board of Directors of National Minority T.V., Inc. take the following action by unanimous written consent:

RESOLVED, Matthew Crouch is hereby elected to the position of Assistant Secretary of this corporation.

RESOLVED FURTHER, that said Matthew Crouch is authorized and empowered to serve as a signatory on corporate checking, savings and deposit accounts.

Dated:	David Espinosa
Dated:	Paul F. Crouch
Dated:	Jane Duff

NATIONAL MINORITY T.V., INC.

ACTION BY WRITTEN CONSENT

BOARD OF DIRECTORS

The Board of Directors of National Minority T.V., Inc. take the following action by unanimous written consent:

RESOLVED, Matthew Crouch is hereby elected to the position of Assistant Secretary of this corporation.

RESOLVED FURTHER, that said Matthew Crouch is authorized and empowered to serve as a signatory on corporate checking, savings and deposit accounts.

Dated:		David Espinozo		
Dated:	6-21-89	Paul 7 Crouch		
Dated:		Jane Duff		

NATIONAL MINORITY T.V., INC.

ACTION BY WRITTEN CONSENT

BOARD OF DIRECTORS

The Board of Directors of National Minority T.V., Inc. take the following action by unanimous written consent:

RESOLVED, Matthew Crouch is hereby elected to the position of Assistant Secretary of this corporation.

RESOLVED FURTHER, that said Matthew Crouch is authorized and empowered to serve as a signatory on corporate checking, savings and deposit accounts.

Dated: June 24,1989	David Espinosa
Dated:	Paul F. Crouch
Dated: 7-17-89	Jame Duff

John Casaria

Office Memo

When finished Please route to		
	0	
	0	
	0	

TO: ALL STATION MANAGERS

FROM: JANE DUFF

DATE: June 22, 1989

RE: EEO / AFFIRMATIVE ACTION

I am passing on to you some very disturbing information that was shared with me by Colby May, our FCC attorney.

It appears that the FCC is now doing its own independent investigations of stations to make sure that Affirmative Action plans are being implemented by stations. If not, substantial fines are being levied along with short renewals.

Each one of our stations must very carefully follow the guidelines we have set up for Affirmative Action. One of the most important things that we need to do in our Affirmative Action program is to do our own in-house audits to make sure that we are following our own policies, and we are making sure that our recruitment efforts are not only followed carefully but also documented. We are attaching a form that will be used so that you may evaluate your own hiring program.

If you have any questions regarding this very critical issue, please do not hesitate to give us a call.

JD:ch